

## **REVISED AGENDA**

### **LAKE COUNTY LIBRARY ADVISORY BOARD**

THURSDAY, JANUARY 15, 2015 – 5:00 PM

LAKE COUNTY AGRICULTURAL CENTER

TRAINING ROOM A

1951 WOODLEA ROAD, TAVARES, FLORIDA

- 
- I. CALL TO ORDER
  - II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
  - III. INTRODUCTION OF GUESTS:
  - IV. NOTICE OF MEETING – PROOF OF PUBLICATION
  - V. APPROVAL OF MEETING MINUTES:
    - A. LIBRARY ADVISORY BOARD MEETING MINUTES – NOVEMBER 20, 2014
  - VI. CITIZEN QUESTION AND COMMENT PERIOD
  - VII. COMMISSION LIAISON'S REPORT
  - VIII. DEPUTY COUNTY MANAGER'S REPORT
  - IX. CHAIR'S REPORT
  - X. LIBRARIAN'S REPORT
  - XI. OLD BUSINESS
  - XII. NEW BUSINESS
    - A. REVIEW APPLICATIONS FOR DISTRICT 2 BOARD SEAT AND MAKE APPOINTMENT RECOMMENDATION TO BCC.
    - B. REVISIONS TO LCC-63, LIBRARY IMPACT FEE APPLICATION AND DISTRIBUTION PROCESS.
  - XIII. LIBRARY RELATED ANNOUNCEMENTS AND COMMENTS
  - XIV. DATE OF NEXT MEETING – FEBRUARY 19, 2015 AT W.T. BLAND PUBLIC LIBRARY, 1995 N. DONNELLY STREET, MOUNT DORA
  - XV. ADJOURNMENT